

# Case Summary Report

Case Number YOSU-CRM-2014-4497-2  
Style PEO. VS. HORTON  
Department Status  
Internal Case Number

Defendant Name HORTON, JAMES, EDWARD

Date of Birth 8/11/1970

## Parties

| Name                 | Type | Arrest Date | Case Number          | IJS Status | Date Opened |
|----------------------|------|-------------|----------------------|------------|-------------|
| HORTON, JAMES EDWARD | DE   | 6/10/2014   | YOSU-CRM-2014-4497-2 | FN         | 9/11/2014   |

## Charges and Related Sentencing

| Count                                   | Book | Statute  | Violation Description | Violation Date | A/E | Dispo Code | Disposition Sentence Date Code | Total Due | Balance Due |
|---|------|----------|-----------------------|----------------|-----|------------|--------------------------------|-----------|-------------|
| 1                                       | PC   | 415(1)   | FIGHT IN PUBLIC PLAC  | 6/10/2014      |     | DAT        | 1/27/2016                      | 0         | 0           |
| Disposition: DISM COUNT* on: 01/27/2016 |      |          |                       |                |     |            |                                |           |             |
| 2                                       | PC   | 602.1(B) | INTERFERE W/BUSINESS  | 6/10/2014      |     | DAT        | 1/27/2016                      | 0         | 0           |
| Disposition: DISM COUNT* on: 01/27/2016 |      |          |                       |                |     |            |                                |           |             |
| 3                                       | PC   | 853.7    | FTA AFTER WRITTEN PR  | 9/23/2014      |     | DAT        | 1/27/2016                      | 0.00      | 0.00        |
| Disposition: DISM COUNT* on: 01/27/2016 |      |          |                       |                |     |            |                                |           |             |

## Events

| Event            | Date Filed | Court Date | Room | Action        | Entry Person | Update Person |
|------------------|------------|------------|------|---------------|--------------|---------------|
| DOJ ORIG/INITIAL | 1/27/2016  |            |      | DOJ FORM SENT | GMEADOWS     | HNGUYEN       |

Notes: DOJ ORIGINAL - initial

CASE DISM PER \*

1/27/2016

GMEADOWS

GMEADOWS

**Notes:** CASE DISMISSED PER DDA VANDERHOEK

FILED\*

1/19/2016

MDUNCAN

MDUNCAN

**Notes:** INFORMAL REQUEST FOR DISCOVERY

NTC OF MOTION\*

1/15/2016

MDUNCAN

MDUNCAN

**Notes:** NOTICE OF MOTION TO DISMISS BECAUSE OF DENIAL OF RIGHT TO SPEEDY TRIAL

CASE SENT MAIN SHELF

1/6/2016

JHAMILTON

JHAMILTON

**Notes:**

REQUEST\*

1/5/2016

JHAMILTON

JHAMILTON

**Notes:** REQUEST FOR TIME EXTENSION TO FILE DEFENDANT'S NOTICE OF MOTION TO DISMISS BECAUSE OF DENIAL OF RIGHT TO SPEEDY TRIAL GRANTED BY JUDGE MCADAM

RECEIVED\*

1/4/2016

JHAMILTON

JHAMILTON

**Notes:** REQUES FOR TIME EXTENSIONT O FILE DEFENDANT'S NOTICE OF MOTIONT O DISMISS BECAUSE OF DENIAL OF RIGHT TO SPEEDY TRIAL - (AND ORDER)

CASE SENT MAIN SHELF

12/14/2015

CSCOGGIN

CSCOGGIN

**Notes:**

TRC

12/7/2015

1/27/2016 10:00:00 AM DP10

MATTER HEARD

CSCOGGIN

GMEADOWS

**Judge:** MAGUIRE, D**Notes:** TRIAL READINESS CONF/SPEEDY TRL MTN  
DEFENDANT APPEARING PRO PER  
DDA VANDERHOEK  
CASE DISMISSED- LOP

JURY TRIAL-CR

12/7/2015

2/1/2016 8:30:00 AM DP10

VACATE

CSCOGGIN

GMEADOWS

**Judge:** MAGUIRE, D**Notes:** 3 DAYS

REMAINS ON OR

12/7/2015

CSCOGGIN

CSCOGGIN

**Notes:** REMAINS ON OWN RECOGNIZANCE

PTC 12/2/2015 12/7/2015 1:30:00 PM DP10 MATTER HEARD BZELENSKI CSCOGGIN

Judge: MAGUIRE, D

Notes: PRE-TRIAL CONF  
DEF PRESENT IN PRO PER; DA VANDERHOEK/ROBBINS  
PEOPLE ASSERT SPEEDY TRIAL RIGHTS  
3 DAY JT SET 2-1-16 D10 8:30AM  
TRC/SPEEDY TRIAL MTN SET 1-27-16 D10 AT 10AM  
DEF REMAINS ON OR

CASE SENT CAL UNIT 12/2/2015 BZELENSKI BZELENSKI

Notes: CASE SENT TO CALENDARING UNIT

REMAINS ON OR 12/1/2015 BZELENSKI BZELENSKI

Notes: REMAINS ON OWN RECOGNIZANCE

CONT BY COURT'S MTN 12/1/2015 BZELENSKI BZELENSKI

Notes: CONT BY COURT'S MOTION

CASE SENT CAL UNIT 11/20/2015 W GALINDO W GALINDO

Notes: CASE SENT TO CALENDARING UNIT

CASE SENT MAIN SHELF 11/12/2015 CGUEVARA CGUEVARA

Notes:

PTC 11/4/2015 12/1/2015 1:30:00 PM DP10 MATTER HEARD CGUEVARA BZELENSKI

Judge: MAGUIRE, D

Notes: PRE-TRIAL CONF  
DEF PRESENT  
DDA KIAN  
CONT BY COURT'S MOTION  
PTC SET 12/7/15 AT 1:30PM DEPT 10  
REMAINS ON O/R

REMAINS ON OR 11/4/2015 CGUEVARA CGUEVARA

Notes: REMAINS ON OWN RECOGNIZANCE

CASE SENT TO\* 11/3/2015 CGUEVARA CGUEVARA

Notes: CASE SENT TO: D10

TRIAL CONFIRMED

11/3/2015

CGUEVARA

CGUEVARA

**Notes:** TRIAL CONFIRMED

CASE SENT MAIN SHELF

10/15/2015

CGUEVARA

CGUEVARA

**Notes:**

JURY TRIAL-CR

10/13/2015

11/4/2015 8:30:00 AM DP10

MATTER HEARD

CGUEVARA

CGUEVARA

**Judge:** MAGUIRE, D**Notes:** DEF PRESENT  
DDA KIAN/BULKLEY  
SET 12/01/15 1:30 PTC D10  
REMAINS ON OR

TRC

10/13/2015

11/3/2015 8:30:00 AM DP10

MATTER HEARD

CGUEVARA

CGUEVARA

**Judge:** MAGUIRE, D**Notes:** DEF PRO PER  
DDA ROBBINS  
SET 11/04/15 8:30 JT D10  
TRAILING CRM 13-3628  
REMAINS ON OR

REMAINS ON OR

10/13/2015

CGUEVARA

CGUEVARA

**Notes:** REMAINS ON OWN RECOGNIZANCE

WITNESS LIST

10/9/2015

DRADER

DRADER

**Notes:** PEOPLES PROPOSED LIST OF WITNESSES

CASE SENT CAL UNIT

10/2/2015

MPOTTS

MPOTTS

**Notes:** CASE SENT TO CALENDARING UNIT

REQUEST\*

10/2/2015

NO ACTION TAKEN

MPOTTS

MPOTTS

**Notes:** REQUEST TO PLACE ON CAL BY PD FOR 10/5/15 - DENIED BY JUDGE; 10/13/15 AT  
1:30 IN DEPT 10 APPROVED BY JUDGE MAGUIRE

CASE SENT MAIN SHELF

9/29/2015

CSCOGGIN

CSCOGGIN

**Notes:**

PTC 9/29/2015 9/29/2015 9:30:00 AM DP10 MATTER HEARD CSCOGGIN CSCOGGIN

Judge: MAGUIRE, D

Notes: PRE-TRIAL CONF  
DEF APPEARS LATE TO COURT W/PD POSTON.  
DA KIAN PRESENT  
COURT CORRECTS THIS MATTER IS ON FOR PTC NOT MTN TO COMPEL  
PREVIOUS JT AND TRC DATES REMAIN AS PREV. CALENDARED  
DEF REMAINS ON OR AT THIS TIME

CASE SENT MAIN SHELF 9/4/2015 CSCOGGIN CSCOGGIN

Notes:

TRC 8/3/2015 10/13/2015 8:30:00 AM DP10 MATTER HEARD CSCOGGIN CGUEVARA

Judge: MAGUIRE, D

Notes: DEF PRESENT  
DPD DAVTYAN/SEQUEIRA  
DDA KIAN  
JT 10/14/15 8:30 D10-VAC  
SET 11/03/15 8:30 TRC D10  
SET 11/04/15 8:30 JT D10  
REMAINS ON OR

JURY TRIAL-CR 8/3/2015 10/14/2015 8:30:00 AM DP10 VACATE CSCOGGIN CGUEVARA

Judge: MAGUIRE, D

Notes: 3 DAY

MTN TO COMPEL 8/3/2015 9/29/2015 9:30:00 AM DP10 VACATE CSCOGGIN CSCOGGIN

Judge: MAGUIRE, D

Notes:

REMAINS ON OR 8/3/2015 CSCOGGIN CSCOGGIN

Notes: REMAINS ON OWN RECOGNIZANCE

PTC 7/29/2015 8/3/2015 1:30:00 PM DPT7 MATTER HEARD GMEADOWS CSCOGGIN

Notes: PRE-TRIAL CONF  
DEF PRESENT IN PRO PER; DA KIAN  
MTN TO COMPEL SET 9-29-15 DEPT 10 9:30AM  
TRC SET 10-13-15 8:30AM DEPT 10  
3 DAY JT SET 10-14-15 D10 AT 8:30AM  
DEF REMAINS ON OR

CASE SENT MAIN SHELF 7/15/2015 CGUEVARA CGUEVARA

Notes:

|     |          |                      |      |              |          |          |
|-----|----------|----------------------|------|--------------|----------|----------|
| PTC | 7/6/2015 | 7/27/2015 1:30:00 PM | DPT7 | MATTER HEARD | CGUEVARA | GMEADOWS |
|-----|----------|----------------------|------|--------------|----------|----------|

**Notes:** PRE-TRIAL CONF  
DEFENDANT APPEARING PRO PER  
DDA VANDERHOEK  
CONT TO 8-3-15 1:30 PTC D7

|               |          |  |  |  |          |          |
|---------------|----------|--|--|--|----------|----------|
| REMAINS ON OR | 7/6/2015 |  |  |  | CGUEVARA | CGUEVARA |
|---------------|----------|--|--|--|----------|----------|

**Notes:** REMAINS ON OWN RECOGNIZANCE

|                    |           |  |  |  |          |          |
|--------------------|-----------|--|--|--|----------|----------|
| CASE SENT CAL UNIT | 6/30/2015 |  |  |  | CGUEVARA | CGUEVARA |
|--------------------|-----------|--|--|--|----------|----------|

**Notes:** CASE SENT TO CALENDARING UNIT

|     |           |                     |      |              |          |          |
|-----|-----------|---------------------|------|--------------|----------|----------|
| PTC | 6/29/2015 | 7/6/2015 1:30:00 PM | DPT7 | MATTER HEARD | CGUEVARA | CGUEVARA |
|-----|-----------|---------------------|------|--------------|----------|----------|

**Notes:** PRE-TRIAL CONF  
DEF PRESENT PRO PER  
DDA KIAN  
SET 07/27/15 1:30 PTC D7  
REMAINS ON OR

|               |           |  |  |  |          |          |
|---------------|-----------|--|--|--|----------|----------|
| REMAINS ON OR | 6/29/2015 |  |  |  | CGUEVARA | CGUEVARA |
|---------------|-----------|--|--|--|----------|----------|

**Notes:** REMAINS ON OWN RECOGNIZANCE

|                     |           |  |  |  |          |          |
|---------------------|-----------|--|--|--|----------|----------|
| CONT BY PARTY'S MTN | 6/29/2015 |  |  |  | CGUEVARA | CGUEVARA |
|---------------------|-----------|--|--|--|----------|----------|

**Notes:** DEF

|               |          |  |  |  |          |            |
|---------------|----------|--|--|--|----------|------------|
| CASE SENT TO* | 6/4/2015 |  |  |  | SHOLLAND | CONVERSION |
|---------------|----------|--|--|--|----------|------------|

**Notes:** CASE SENT TO: JUDGE MAGUIRE

|                      |           |  |  |  |          |            |
|----------------------|-----------|--|--|--|----------|------------|
| CASE SENT MAIN SHELF | 5/15/2015 |  |  |  | CGUEVARA | CONVERSION |
|----------------------|-----------|--|--|--|----------|------------|

**Notes:**

|     |           |                      |      |              |          |          |
|-----|-----------|----------------------|------|--------------|----------|----------|
| PTC | 5/11/2015 | 6/29/2015 1:30:00 PM | DPT7 | MATTER HEARD | CGUEVARA | CGUEVARA |
|-----|-----------|----------------------|------|--------------|----------|----------|

**Notes:** PRE-TRIAL CONF  
DEF PRO PER  
DDA KIAN  
SET 07/06/15 1:30 PTC D7  
REMAINS ON OR

MOTION GRANTED\*

5/11/2015

CGUEVARA

CONVERSION

Notes: MOTION GRANTED TO WAIVE PD FEES BY DPD POSTON

REMAINS ON OR

5/11/2015

CGUEVARA

CONVERSION

Notes: REMAINS ON OWN RECOGNIZANCE

TIME WAIVED

5/11/2015

CGUEVARA

CONVERSION

Notes:

FILED\*

5/11/2015

CGUEVARA

CONVERSION

Notes: WAIVER OF COUNSEL

CONT BY PARTY'S MTN

5/11/2015

CGUEVARA

CONVERSION

Notes: DEF

PTC

5/11/2015

5/11/2015 10:00:00 AM DPT7

MATTER HEARD

CGUEVARA

CONVERSION

Notes: DEF/MINOR PRESENT PRO PER DDA RESNECK SET 06/29/15 1:30 PTC D7 REMAINS ON OWN RECOGNIZANCE

CASE SENT MAIN SHELF

1/26/2015

SCOGGC01

CONVERSION

Notes:

REMAINS ON OR

1/26/2015

SCOGGC01

CONVERSION

Notes: REMAINS ON OWN RECOGNIZANCE

TIME WAIVED

1/26/2015

SCOGGC01

CONVERSION

Notes:

CONT BY PARTY'S MTN

1/26/2015

SCOGGC01

CONVERSION

Notes: BY PD FOR DEF

CASE SENT MAIN SHELF

12/9/2014

LHANCOCK

CONVERSION

Notes:

|               |           |  |  |  |          |            |
|---------------|-----------|--|--|--|----------|------------|
| REMAINS ON OR | 12/9/2014 |  |  |  | LHANCOCK | CONVERSION |
|---------------|-----------|--|--|--|----------|------------|

Notes: REMAINS ON OWN RECOGNIZANCE

|     |           |                      |      |              |          |            |
|-----|-----------|----------------------|------|--------------|----------|------------|
| PTC | 12/9/2014 | 1/26/2015 8:30:00 AM | DPT7 | MATTER HEARD | LHANCOCK | CONVERSION |
|-----|-----------|----------------------|------|--------------|----------|------------|

Notes: PRE-TRIAL CONF DF3/PD SOELL 977/DDA NGUYEN TSC SET 2-23-15 D7 AT 8:30AM  
REMAINS ON OWN RECOGNIZANCE

|                     |           |  |  |  |          |            |
|---------------------|-----------|--|--|--|----------|------------|
| CONT BY PARTY'S MTN | 12/9/2014 |  |  |  | LHANCOCK | CONVERSION |
|---------------------|-----------|--|--|--|----------|------------|

|                           |                |
|---------------------------|----------------|
| Judge: NO JUDGE ASSIGNED, | Notes: DEF COU |
|---------------------------|----------------|

|                    |           |  |  |  |          |            |
|--------------------|-----------|--|--|--|----------|------------|
| CASE SENT CAL UNIT | 9/30/2014 |  |  |  | SCOGGC01 | CONVERSION |
|--------------------|-----------|--|--|--|----------|------------|

Notes: CASE SENT TO CALENDARING UNIT MIA POTTS WITH ALL OTHER CASES

|                      |           |  |  |  |          |            |
|----------------------|-----------|--|--|--|----------|------------|
| ASSIGNMENT OF JUDGE* | 9/30/2014 |  |  |  | SCOGGC01 | CONVERSION |
|----------------------|-----------|--|--|--|----------|------------|

Notes: JUDGE MAGUIRE

|                  |           |  |  |  |          |            |
|------------------|-----------|--|--|--|----------|------------|
| RELEASED ON O.R. | 9/30/2014 |  |  |  | SCOGGC01 | CONVERSION |
|------------------|-----------|--|--|--|----------|------------|

Notes: RELEASED ON OWN RECOGNIZANCE

|         |           |                      |      |              |          |            |
|---------|-----------|----------------------|------|--------------|----------|------------|
| MOTION* | 9/30/2014 | 12/9/2014 9:30:00 AM | DPT7 | MATTER HEARD | SCOGGC01 | CONVERSION |
|---------|-----------|----------------------|------|--------------|----------|------------|

Notes: PD WASSERMAN FOR SEQUERIA DDA RESNECK PD REQ CONT- GRANTED CONT  
TO: 1/26/15 @ 830 AM IN D7 FOR PTC TIME WAVIER CONT DEF REMAINS ON O/R;  
OTA

|                 |           |  |  |  |          |            |
|-----------------|-----------|--|--|--|----------|------------|
| NOT GUILTY PLEA | 9/30/2014 |  |  |  | SCOGGC01 | CONVERSION |
|-----------------|-----------|--|--|--|----------|------------|

Notes: NOT GUILTY PLEA ENTERED ALL COUNTS

|               |           |  |  |  |          |            |
|---------------|-----------|--|--|--|----------|------------|
| PUB DEF APPTD | 9/30/2014 |  |  |  | SCOGGC01 | CONVERSION |
|---------------|-----------|--|--|--|----------|------------|

Notes: PUBLIC DEFENDER APPOINTED

|                   |           |  |  |  |          |            |
|-------------------|-----------|--|--|--|----------|------------|
| DEF/MINOR PRESENT | 9/30/2014 |  |  |  | SCOGGC01 | CONVERSION |
|-------------------|-----------|--|--|--|----------|------------|

Notes: DEF/MINOR PRESENT



|   |  |                      |      |                   |           |            |
|---|--|----------------------|------|-------------------|-----------|------------|
| CASE SENT CAL UNIT  | 9/24/2014  |                      |      |                   | MDAHLBERG | CONVERSION |
| Notes: CASE SENT TO CALENDARING UNIT  |  |                      |      |                   |           |            |
| REMAINS ON NTA  | 9/23/2014  |                      |      |                   | MDAHLBERG | CONVERSION |
| Notes: REMAINS ON NTA   |  |                      |      |                   |           |            |
| BENCH WARR ORDERD   | 9/23/2014  |                      |      |                   | MDAHLBERG | CONVERSION |
| Notes: BAIL SET: 10,000   |  |                      |      |                   |           |            |
| FAILURE TO APPEAR   | 9/23/2014  |                      |      |                   | MDAHLBERG | CONVERSION |
| Notes:  |  |                      |      |                   |           |            |
| WARRANT REV   | 9/17/2014  | 9/30/2014 9:30:00 AM | DPT7 | MATTER HEARD      | BMARTINE  | CONVERSION |
| Notes: DEF/MINOR PRESENT PUBLIC DEFENDER APPOINTED-SEQUERIA PRES./DDA SHAPIRO ANSWERS TRUE NAME AS CHARGED WAIVES FORMAL ARRAIGNMENT NOT GUILTY PLEA ENTERED-ALL COUNTS MURGIA MTN SET 12-9-14 D7 9:30AM-MOV PAP BY 10-31-14 OPPOSITION BY 12-5-14 RELEASED ON OWN RECOGNIZANCE |  |                      |      |                   |           |            |
| CASE MISD ARR SHELF   | 9/12/2014  |                      |      |                   | BMARTINE  | CONVERSION |
| Notes: MISDEMEANOR ARRAIGNMENT SHELF  |  |                      |      |                   |           |            |
| ARRAIGNMENT   | 9/12/2014  | 9/23/2014 8:30:00 AM | DPT9 | FAILURE TO APPEAR | BMARTINE  | CONVERSION |
| Judge: BERONIO, J   | Notes: Def failed to appear Ct 2 added - 853.7 PC Bench warrant ordered - \$10,000 - held WRE set 9/30/14 @ 9:30 Dept 7 Remains on NTA |                      |      |                   |           |            |
| COMPL-CRIM/TRAF   | 9/11/2014  |                      |      |                   | BMARTINE  | CONVERSION |
| Notes:  |  |                      |      |                   |           |            |

## Associated Agencies & Professionals

| Name               | Status   | Role            | Function | At Style Level |
|--------------------|----------|-----------------|----------|----------------|
| MAGUIRE, DANIEL P  | INACTIVE | OTHER           |          |                |
| NO JUDGE ASSIGNED, | ACTIVE   | CURRENT JUDGE   |          |                |
| UNKNOWN OFFICER,   | ACTIVE   | PRIMARY OFFICER |          |                |

WOODLAND POLICE DEPT

ACTIVE ORIGINATING AGENCY

### Others Involved

| Name | Type | Relation | Notes |
|------|------|----------|-------|
|------|------|----------|-------|

### Ticklers

| Description | Date | Direct to | Department | Notes |
|-------------|------|-----------|------------|-------|
|-------------|------|-----------|------------|-------|

### Financial Details Unrelated to Charges or Bonds

| Description | Date Received | Original Amount | Reduced | Total Paid | Balance Due |
|-------------|---------------|-----------------|---------|------------|-------------|
| CRIM COUNTY | 9/24/2014     | \$0.00          | \$0.00  | \$0.00     | \$0.00      |